

AR01 (ef)

Annual Return



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13/04/2016

Company Name:

WHITEHOUSE (AURORA) HOME FURNISHINGS LTD

Company Number:

07209304

Date of this return:

31/03/2016

SIC codes:

46410

Company Type:

Private company limited by shares

Situation of Registered

Office:

96 CHORLEY NEW ROAD

BOLTON

LANCASHIRE

BL1 4DH

Officers of the company

Company Director	I			
Type:	Person			
Full forename(s):	MR ARNOLD			
Surname:	FORESTER			
Former names:				
Service Address:	5 PALMERSTONES COURT BOLTON			
	LANCASHIRE			
	BL1 5GT			
Country/State Usually Resident: ENGLAND				
Date of Birth: **/02/1944 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director	2
Type:	Person
Full forename(s):	MISS ELIZABETH RAE
Surname:	FORESTER
Former names:	
Service Address:	3 PALMERSTONES COURT
	BOLTON
	LANCASHIRE BL1 5GT

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MARTIN

Surname: GOODMAN

Former names:

Service Address: 11 MIDDLETHORNE RISE

LEEDS

WEST YORKSHIRE

LS17 8SE

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES HOLD VOTING RIGHTS ORDINARY SHARES PARTICIPATE IN THE WINDING UP OF A COMPANY TO THE EXTENT OF THEIR PAR VALUE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: GLOBAL TEXTILES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.